



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

Telephone: 01608 662180

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

To: (Councillor) P Vial, (Town Mayor), I. C. Cooper, M. Ferrier, A. Ivens, F Ivens, R. Munden, V. Murphy, P. Rathkey, S. Saunders, D Scobie, M. Trapp, J. Warner, **of Shipston-on-Stour Town Council**

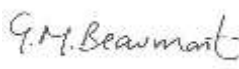
You are hereby summoned to attend a Meeting of the above named Council, convened by the Town Mayor, Councillor Philip Vial, to be held in New Clark House on Monday 8th September 2014 commencing at 7.00pm.

The business to be transacted at the meeting is as follows:-

AGENDA FOR THE SEPTEMBER 2014 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, family, friends or close associates.

- 1 **APOLOGIES FOR ABSENCE**
- 2 **ACCEPTANCE OF APOLOGIES**
- 3 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** (Councillors are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest)
- 4 **MINUTES of the last TOWN COUNCIL MEETINGS that took place on 11th & 29th August, 2014 (unconfirmed minutes attached)**
 - To confirm minutes
- 5 **TOTALLY LOCALLY CAMPAIGN**
 - A presentation by the Louise Harvey about the Totally Locally Campaign
- 6 **CLERK'S REPORT**
 - Clerk's Report
- 7 **REPORTS**
 1. Reports from Town Councillors concerning issues within Shipston
 2. County Council issues
 3. District Council issues
 4. SNT (Safer Neighbourhood Team)
 5. Shipston Forum – current issue
- 8 **OPEN FORUM (15 MINUTES DURATION)**
 - Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 9 **NEIGHBOURHOOD PLAN**
 - Progress report

10	<p>TOWN DESIGN STATEMENT</p> <ul style="list-style-type: none"> To adopt the draft Town Design Statement (copy attached with supporting documents)
11	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> NEW PLANNING APPLICATIONS 14/02237/FUL – 3 Berry Avenue – Demolition of rear extension, new single storey front, side & rear extension PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL None received PLANNING APPEALS No notifications OTHER PLANNING MATTERS
12	<p>SUSTAINABILITY WORKING GROUP</p> <ul style="list-style-type: none"> To consider report (reports attached) To discuss responses to SDC Planning Policy Consultations (running from 21st August to 2nd October): <ul style="list-style-type: none"> Scope of the Site Allocations Plan (document attached) Community Infrastructure Levy – Draft Charging Schedule (verbal report)
13	<p>GENERAL PURPOSES</p> <ul style="list-style-type: none"> To consider report and recommendations (report attached)
14	<p>COMMUNICATIONS GROUP</p> <ul style="list-style-type: none"> To consider verbal report
15	<p>FINANCE GROUP</p> <ul style="list-style-type: none"> To consider report and recommendations (report to follow)
16	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> Invoices received – as listed August 2014 / September 2014 Payments received – as listed August 2014 / September 2014
19	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> As listed in August 2014 / September 2014
20	<p>AMENITY LAND REPORT</p> <ul style="list-style-type: none"> To consider verbal report
	<p>DATED THIS 3rd September, 2014 (Signed)</p>  <p>SHIPSTON TOWN CLERK</p>